



Wilfred A. Duchesneau
CHAIRMAN

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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ELLINGTON, CONNECTICUT 06029-0187

Ethics Commission

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Derek Reed
VICE CHAIRMAN

Charles McCleary
Brett Palmer

ETHICS COMMISSION

Special Meeting Minutes

November 7, 2019

Members Present: Wilfred Duchesneau, Brett Palmer, Derek Reed

Member Absent: Charles McCleary

Others Present: Attorney Richard Conti, LouAnn Cannella, Recording Secretary

I. Call to Order

Chairman Duchesneau called the meeting to order at 7:00 p.m. in Town Hall Annex Meeting Room.

II. Citizens' Forum [Non-Agenda Items]: No one came forward.

III. Approval of Minutes: October 30, 2019

MOVED (REED), SECONDED (PALMER) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE OCTOBER 30, 2019 ETHICS COMMISSION SPECIAL MEETING.

IV. Executive Session

A. Determination of jurisdiction concerning a pending complaint (#1-2019)

MOVED (PALMER), SECONDED (REED) AND PASSED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION AT 7:01 P.M. FOR THE PURPOSE OF DETERMINING JURISDICTION CONCERNING A PENDING COMPLAINT.

Present: W. Duchesneau, B. Palmer, D. Reed and Attorney Conti

A. Determination of jurisdiction concerning a pending complaint

The Ethics Commission came out of Executive Session at 7:55 p.m.

Attorney Conti left the meeting at 7:55 p.m.

The Commission took no action. They will meet on December 10, 2019 for the regularly scheduled Ethics Commission Meeting and will address this topic in Executive Session with the full Commission in attendance.

V. Adjournment

MOVED (REED), SECONDED (DUCHESNEAU) AND PASSED UNANIMOUSLY TO
ADJOURN THE ETHICS-COMMISSION MEETING AT 8:09 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "LouAnn Cannella". The signature is fluid and cursive, with the first name "LouAnn" and last name "Cannella" clearly distinguishable.

LouAnn Cannella
Recording Secretary